

Annapolis, Md., November 16, 1904.

A special meeting of the Board of Public Works was held at the Governor's office at three o'clock P. M., this date.

Present: Hon. Edwin Warfield, Governor; Hon. Gordon T. Atkinson, Comptroller; Hon. Murray Vandiver, Treasurer.

The minutes of the last meeting were readn and approved.

Dr. Atkinson offered the following resolution:

Resolved, That the bill of the Spedden Ship building Company for \$4,800 for new boiler installed in the Steamer "Governor McLane" of the State Fishery Force be approved for payment, and Whereas, when the hull of the said steamer, McLane, was stripped much extra work and repairs were found necessary, and whereas said extra work and repairs have been completed, making said Steamer practically a new boat and stronger than before,

Be It Resolved, further that the bill of the said Spedden Ship Building Company for \$4,618.22 for said extra work and repairs be paid. Seconded by Mr. Vandiver and carried.

Mr. Vandiver moved that the bill of Minch Eisenbrey for four chairs purchased for the office of the Board of Public Works in Baltimore City amounting to \$15.00, which chairs were destroyed in the great fire, be paid. Seconded by Dr. Atkinson and carried.

On motion of Mr. Vandiver, seconded by Dr. Atkinson,,

Resolved, That the following bills for advertising the sale of the State's interest in the Chesapeake and Ohio Canal <sup>be paid</sup> out of whatever funds may be available for that purpose.

Herald Publishing Co.,	\$128.00
A. S. Abell Co.,	132.00
German Correspondent (E. Raine)	64.00
New York Herald,	180.00

which was carried.

On motion of the Treasurer, seconded by the Comptroller, the Board at 3:30 P. M. adjourned.

Oswald Tilghman, Secretary.